 Internal Case Management System Worksheet - Case Closing					Top Allegation ASSOCIATION - NARCOTICS - OTHER THAN FAMILY	Group G53-GROUP 53 - SCHOOL SAFETY Date of This Report 09/24/2018	
Date Reported 08/22/2017	Date Assigned 08/22/2017	IAB Log No. 2017-32365	Case No. (G53) C-2017-424	Folder Type CORRUPTION	Preliminary Case Type CORRUPTION	Follow-Up No.	Worksheet Tracking No. 3195477

Topic/Subject (Case Closing) CASE CLOSING- PARTIALLY SUBSTANTIATED/MINOR PROCEDURAL VIOLATION	Activity Date 09/24/2018	Activity Time 00:00
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Referred to Group -	Conferred With	Next Review Date
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Closing Statement

Case#:
C-2017-0424

Log#:
2017-32365

Subject Officer:
School Safety Agent, Kyasia Allen, Tax# 359948, 075 SSU

Date Case Received:
August 26, 2017

Date of Occurrence:
August 20, 2017

Administrative Statute of Limitations Expires:
February 20, 2019

Classification:
C2

Investigator:
Sergeant Nicole Brown, Tax# 930419

Team Leader:
Lieutenant Carol Hamilton, Tax# 930309

Overall Case Disposition:
Partially Substantiated/Minor Procedural Violation

Details:

Log#2017-32365- On Tuesday August 22, 2017, Lt. Herrera, 73 Det. Squad, Tax # 936761, called the Command Center to report the following: Lt. Herrera stated that on 08/20/2017 at 0630 hours a shooting occurred at [REDACTED] in which a male got out of a white vehicle (license plate # [REDACTED]) and fired shots into a crowd of people. Lt. Herrera stated two people were injured and the male returned to the vehicle and left the scene. Lt. Herrera stated complaint# 2017-073- [REDACTED] was generated in regards to the shooting. Lt. Herrera further stated after reviewing video of the incident they were able to retrieve the license plate number and determined the vehicle belonged to School Safety Agent Kyasia Allen, 75 School Safety Unit Tax# 359948. Lt. Herrera stated the vehicle was towed to the 73 Pct. and SSA Allen attempted to pick up the vehicle. Lt. Herrera stated SSA Allen was questioned and she stated that she loaned the vehicle to her friend, [REDACTED], that night after hanging out. Lt. Herrera stated, he was informed by SSA Allen that [REDACTED] brought her home at 0400 hours and then she left in her vehicle.

Log# 2018-34426

On Sunday September 2, 2018, Charges and Specification were preferred against School Safety Agent Kyasia Allen. It was under the authority of Deputy Chief O'Neill and the Department Advocate Jackie McMahon-Smith serial #2018-18993.

1 Said School Safety Agent Kyasia Allen, assigned to the School Safety Division, on or about and between May 1, 2016 and April 12, 2018, did knowingly associate with a person reasonably believed to be engaged in, likely to engage in or to have engaged in criminal activities.

2 Said School Safety Agent Kyasia Allen, assigned to the School Safety Division, on or about

April 12, 2018, during an official Department investigation, conducted by Sergeant Nicole Brown of IAB, pursuant to the provisions of Patrol Guide Section 206-13, did wrongfully make a false statement, to wit: Agent Allen stated that she never disclosed to the 73rd Precinct Detective Squad that she had prior knowledge of an individual's criminal history when, in fact, she had disclosed to that unit on August 22, 2017 that she was aware of said individual's criminal history.

Identification and Interview of Complainant:

Lt. Herrera made a notification of the incident involving SSA Allen to the Command Center.

Identification and Interview of Witness:

Det. Triscritti, Tax# 927607, 73 Det. Squad, was interviewed by Lt. Hamilton during the call out phase of this case. Detective Triscritti stated that SSA Allen admitted to him that she was in fact aware of [REDACTED] criminal history.

Canvass:

Canvass was conducted for video on Wednesday, August 23, 2017, Lt Hamilton and Det. Fields reviewed video footage at [REDACTED] ([REDACTED]) for the incident date of Sunday, August 20, 2017.

The purpose of the review was to ascertain whether the video footage corroborated SSA Kyasia Allen's story about her being dropped off at her residence and about her having an argument with [REDACTED] in the elevator on Sunday, August 20, 2017.

Descriptions of the video footage reviewed are as follows:

VIDEO FOOTAGE ATTACHMENT# 1

On Sunday, August 20, 2017, at approximately 0533 hours, SSA Kyasia Allen enters the lobby of [REDACTED] then she enters the elevator. SSA Allen is alone at this time. SSA Allen is wearing a red t-shirt, black leggings, sandals and is carrying a large black tote bag.

VIDEO FOOTAGE ATTACHMENT# 2

At approximately 0807 hours, [REDACTED] exits the elevator, walks through the main lobby and exits the building's main entrance doors. [REDACTED] is alone at this time. [REDACTED] is wearing a dark colored baseball cap, white t-shirt and shorts. [REDACTED] appears to be conversing on his cellphone.

At approximately 0809 hours, SSA Kyasia Allen enters the elevator on the 10th floor and rides down to the main lobby. SSA Allen exits the elevator, walks through the main lobby and exits the building's main entrance doors. (SSA Allen walks over to her building's parking lot for residents and sits in her car which is parked in one of the parking spaces.

VIDEO FOOTAGE ATTACHMENT# 3

At approximately 0905 hours, [REDACTED] re-enters the building through the main entrance and gets on the elevator. [REDACTED] is alone at this time. [REDACTED] is wearing a dark colored baseball cap, white t-shirt and shorts.

VIDEO FOOTAGE ATTACHMENT# 4

At approximately 1038 hours, SSA Kyasia Allen re-enters the building through the main entrance doors then she gets on the elevator. SSA Allen is alone at this time. SSA Allen is wearing a red t-shirt, black shorts and is carrying a large black tote bag.

VIDEO FOOTAGE ATTACHMENT# 5

At approximately 1208 hours, SSA Kyasia Allen, [REDACTED] and the Agent's [REDACTED] enter the elevator on the 10th floor. There is a male and female already on the elevator. The Agent and [REDACTED] appear to be arguing as they get on the elevator. [REDACTED] appears to push the Agent on her shoulder and the Agent appears to hold onto [REDACTED]'s wrist. Everyone exits the elevator, they walk through the main lobby and they exit the building's main entrance doors.

Identification of Subject Officer:

Lt. Herrera stated after reviewing video of the incident he was able to retrieve the license plate number and determined the vehicle belonged to Kyasia Allen, 75 School Safety Unit Tax# 359948. Lt. Herrera stated the vehicle was towed to the 73 Pct. and SSA Allen attempted to pick up the vehicle from the Pct. SSA Allen was in uniform and identified herself as a School Safety Agent and was then questioned by Lt. Herrera.

Review of Department Records:

UF61 # 2017-073-[REDACTED]

Occurrence Date: Sunday, 8-20-2017

Occurrence Time: 0630 hours

Occurrence location: North west corner of Stone Ave & New Lots Ave

Classification: Assault

NARRATIVE:

At TPO an unknown perpetrator did fire a gun striking the C/V in the right leg. C/V not likely. Ballistics recovered on scene by ECT. C/V removed to Brookdale. Video available at 41 New Lots Ave.

Computer and Related Background Checks:

DAS LITE / OMNIFORM -

no arrest data found in either database for Kyasia T. Allen

PEPR -

SSA Kyasia T. Allen

Tax# 359948

Shield# 5240

Appointment Date 2-25-14

DOB [REDACTED]

C [REDACTED]

not on any monitoring lists

CPI -
0 events
DMV -
Valid Class D License
Client ID# [REDACTED]
Kyasia T. Allen
DOB [REDACTED]
[REDACTED]

Exp. [REDACTED]
White 2016 Nissan Altima, 4DSD [REDACTED] Exp. 11-11-2017

IAPRO -
0 prior logs
ICIS -
2 prior OG logs for FADO - Discourtesy (2014) - no similar logs of association

INTEL Check- RFI# 2017-827, negative results, Agent not familiar with SSA Allen

Review of SSA Allen's APD 5 booklet- I received a copy of SSA Allen's APD5 booklet from Lt Carey of the Candidate Assessment Unit. Details as follows:

- On question #24 SSA Allen was asked, "Has any member of your immediate family or any person with whom have resided, who resided with you, although not related to you, ever been arrested?" SSA Allen answered "No".
- On question #25 SSA Allen was asked, "Have any individuals with whom you have a child in common ever been arrested or incarcerated?" SSA Allen answered "Yes", [REDACTED] the father of her child.
- On question #45 SSA Allen was asked, "Have you ever visited any persons incarcerated in any Correctional Facilities?" SSA Allen answered "Yes", [REDACTED] at Cocksackie Correctional on 10/19/2013.

Background checks conducted on [REDACTED]
NYSID# [REDACTED]
[REDACTED]

DMV -
Valid Class D License
Client ID# [REDACTED]
[REDACTED]
DOB [REDACTED]
[REDACTED]

Exp. [REDACTED]
no vehicles found registered in his name

[REDACTED] arrest history-
aka "[REDACTED]"
DOB: [REDACTED]
Address: [REDACTED]
NYSID# [REDACTED]
[REDACTED]

SSA Kyasia Allen did not take part in any of the crimes committed by [REDACTED] and is not listed on any of the arrest reports.

Background check on [REDACTED] DOB [REDACTED]
NYSID# [REDACTED]
Address: [REDACTED]
[REDACTED]

SSA Allen was not involved in any of the above listed arrests. SSA Allen [REDACTED]

Background checks on SSA Allen's [REDACTED]
[REDACTED] DOB [REDACTED]
NYSID# [REDACTED]
Last known address: [REDACTED]
[REDACTED]

[REDACTED] is currently incarcerated - Downstate Correctional Facility, conditional release date 9/17/2020, max expiration date 5/17/2027

ECMS check- Lt. Hamilton conducted an ECMS check on SSA Allen's name and residence for the period of 1/1/17 through 2/27/18.
SSA Kyasia Allen

DOB [REDACTED]
Address: [REDACTED] (current)
[REDACTED] (previous)
The results for both the name and residence checks were negative

ECMS check conducted on 10/23/18 by Lt. Hamilton in order to see the status of the 73 Sqd investigation. The shooting case was closed on 12/13/17 and marked C-4 Investigative Leads Exhausted.

Z-finest audit conducted- The Audit was conducted to see if Kyasia Allen or anyone else ran the following people, [REDACTED] and [REDACTED].
Audit yielded negative results, no searches for [REDACTED] or [REDACTED] in Z-finest for the period 2/01/2017 through 2/27/2018.

OMNI check conducted- The Audit was conducted to see if Kyasia Allen or anyone else ran the following people, [REDACTED] and [REDACTED].
Audit yielded negative results, no searches for [REDACTED] or [REDACTED] in OMNI for the period 2/01/2017 through 2/27/2018.

DAS Lite Audit- The Audit was conducted to see if Kyasia Allen or anyone in her command ran the following people, [REDACTED] and [REDACTED].
Audit yielded negative results, no unauthorized searches were conducted for [REDACTED] or [REDACTED] in DAS. Any searches were for investigatory purposes by outside units.

Enforcer check results received from Group 7- Enforcer checks were conducted on [REDACTED] and [REDACTED]. SSA Allen did not use Department databases to conduct audits on any of the above listed individuals nor did anyone from her command. There were "No Hits" on [REDACTED] or [REDACTED]. Audits that were conducted on [REDACTED] and [REDACTED] were for investigatory purposes and were not associated with SSA Allen in any manner.

Conferrals Conducted:

I conferred with Investigator Martynyuk of the DOC. Investigator Martynyuk stated that SSA Allen never visited an inmate but she did receive 12 calls in September 2015 from inmate [REDACTED] NYSID# [REDACTED]

I conferred with Investigator Synder of DOCCS- he stated SSA Allen visited inmate [REDACTED] NYSID # [REDACTED] on 8/23/2013. SSA Allen is listed as inmate [REDACTED].
Investigator Synder also ran SSA Allen's phone number ([REDACTED]) and received one hit. The number was registered by former inmate (parolee) [REDACTED] (D.I.N. # [REDACTED]). The number was registered to Kyasia Allen on 12/08/2016 and was deleted on 09/29/2017. [REDACTED] attempted to contact said phone number on 76 occasions, but none of the calls were accepted by SSA Allen.

Conferral with Lt. Herrera 73 Sqd- On Wednesday, August 23, 2017, Lt Hamilton and Det. Fields conferred with Lt. Samuel Herrera - C.O. 73 Precinct Det. Squad. Lt. Herrera informed them of the following:

1. Det. Triscitti - 73 PDU stated that on Monday, August 21, 2017, at approximately 2000 hours, SSA Kyasia Allen came in for an interview with the squad. SSA Allen was dressed in her uniform and she told them she was a School Safety Agent. This is the first time Det. Triscitti knew Ms. Allen was a member of the service.
2. There is video footage ([REDACTED] - S/A's residence) that corroborates SSA Kyasia Allen's story of her being dropped off sometime after 5AM in the morning and of [REDACTED] and her arguing in the elevator [REDACTED].
3. 73 PDU informed Lt Hamilton that [REDACTED] was the driver of the vehicle and an unknown male passenger was the shooter. According to video footage, the shooter exits the vehicle from the front passenger side and fires several shots before re-entering the vehicle in the rear, behind the driver.
4. 73 PDU informed there were no other occupants inside of the vehicle.
5. 73 PDU has not established a motive as yet for the shooting.
6. During SSA Kyasia Allen's interview with PDU, she was informed of [REDACTED] arrest history. Det. Triscitti stated that SSA Allen already knew about [REDACTED]'s arrest history.

Conferral with 73 Squad- On Wednesday, December 13, 2017, I conferred with Det. Miot ([REDACTED]) of the 73 Squad. Detective Miot stated that SSA Kyasia Allen is not a suspect in their case and had no involvement in the crime committed by Derrick Adams.

Conferral with DAO- On October 23, 2018, I conferred with Advocate Sandra Suweidan regarding the status of the Charges & Specs that were preferred against SSA Kyasia Allen. Advocate Suweidan informed me that the Charges were served on September 12, 2018. Advocate Erica Esko is now handling the case and is waiting for the case to be steered with regard to a penalty.

Proactive Measures:

On Wednesday, November 15, 2017, I reviewed SSA Allen's cell phone records received from Sprint. The records are for cell phone number [REDACTED] owned by Kyasia Allen. According to the phone records, SSA Allen has not spoken to [REDACTED] aka [REDACTED] since August 20, 2017 which was the date of occurrence for the shooting.

Other Information of Investigative Value:

On Monday, February 19, 2018, I conducted a check of SSA Allen's PEPR in order to determine if she updated her address with the Department.

SSA Allen's address is listed as [REDACTED]. However, SSA Allen informed 73 Squad that her actual address is [REDACTED]. SSA Allen did not update her address with the Department.

Patrol Guide 206-13 Hearings: On Thursday, April 12, 2018, Lt. Hamilton and I were present at SSD Headquarters in order to conduct the PG Hearing of SSA Kyasia Allen, Tax# 359948. In sum and substance SSA Allen stated the following: SSA Kyasia Allen stated she was appointed on 2/24/2014 and is currently assigned to the 75 SSU. SSA Allen stated that she currently resides at [REDACTED] with [REDACTED]. SSA Allen stated she moved from [REDACTED] in October 2017. SSA Allen stated that her address is listed with the Department as [REDACTED] although she moved from this location in 2015. SSA Allen stated [REDACTED] is her [REDACTED] but she no longer speaks to him. SSA Allen stated she never visited [REDACTED] while he was incarcerated but did accept phone calls from him. SSA Allen stated that she drives a 2007, Nissan Altima. SSA Allen stated she dated [REDACTED] from May 2016 until August 2017. SSA Allen stated she was not made aware of [REDACTED] arrest history until Detective's told her in August 2017. SSA Allen admitted that she should have known [REDACTED] had a criminal history since his nickname is "[REDACTED]". SSA Allen stated that on August 20, 2017, she was at a party and drank too much alcohol so she asked [REDACTED] to drive her home in her vehicle. SSA Allen stated she did not know [REDACTED] took her vehicle and drove to another location after dropping her home. SSA Allen stated she thought [REDACTED] was just parking her car and she went to sleep. SSA Allen stated she did not know anything about the shooting until the next day and found out the details from members of the 73 Det. Sqd. SSA Allen stated, she never told anyone in the 73 Sqd that she had prior knowledge of [REDACTED] criminal history. SSA Allen stated that she visited her [REDACTED] while he was incarcerated but this occurred before she was hired by NYPD (SSA Allen listed this visit on her APD 5). SSA Allen stated she knows [REDACTED] but was unaware of his criminal history. SSA Allen was instructed by Lt. Hamilton and I to update her address with the Department and DMV. SSA Allen was also instructed on the Department's policy regarding associating with known criminals.

Supervisory Deficiencies:

N/A

Conclusion: The allegation "Association-Criminal-Other than Family" is being closed with a disposition of Unsubstantiated. SSA Allen stated during the PG Hearing that she knows [REDACTED] but was unaware of his criminal history. The allegation "Association-Narcotics-Other Than Family" is being closed with a disposition of Substantiated. Charges and Specifications were preferred against SSA Allen.

The allegation "Fail to Notify-DMV of address change" is being closed with a disposition of Minor Procedural Violation. A Letter of Referral will be issued to SSA Allen's Commanding Officer. The allegation "Fail to Notify-PB of addr/social/phone change" is being closed with a disposition of Minor Procedural Violation. A Letter of Referral will be issued to SSA Allen's Commanding Officer. The allegation "Official Statement-False Statement-PG" is being closed with a disposition of Substantiated. Charges and Specifications were preferred against SSA Allen. The allegation "Association-Criminal-Family Member" is being closed with a disposition of Info and Intelligence. SSA Allen stated on her APD 5 and during the PG Hearing that her [REDACTED] has a criminal history and was previously incarcerated.

Attachments to the Closing Report Worksheet:

- UF49 Request for C&S
- C&S
- Letter of Referral to S/O's C.O.
- S/O's disposition letter

Subjects Involved



Name	Status	Sex	Race	Dob
359948 KYASIA ALLEN SSA (975-075 SCHOOL SAFETY UNIT)	CIVILIAN MEMBER OF SERVICE	FEMALE	BLACK	[REDACTED]



Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Association - Criminal - Other than Family	Abuse of Dept Regulations	ASSP-Associates Criminals	08/22/2017	12 - Unsubstantiated	09/05/2018
	Comments The allegation "Association-Criminal-Other than Family" is being closed with a disposition of Unsubstantiated. SSA Allen stated during the PG Hearing that she knows [REDACTED] but was unaware of his criminal history.					
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date
	Association - Narcotics - Other than Family	Narcotics	ASSP-Associates Criminals	08/28/2017	07 - Substantiated	09/05/2018
	Comments					

		The allegation "Association-Narcotics-Other Than Family" is being closed with a disposition of Substantiated. Charges and Specifications were preferred against SSA Allen. Spec 1- Said School Safety Agent Kyasia Allen, assigned to the School Safety Division, on or about and between May 1, 2016 and April 12, 2018, did knowingly associate with a person reasonably believed to be engaged in, likely to engage in or to have engaged in criminal activities. PG 203-10, Pg 1, Para 2(c) Public Contact-Prohibited Conduct, General Regulations				
3	Full Allegation Fail to Notify - DMV of address change	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 08/28/2017	Finding 24 - Minor Procedural Violation	Finding Date 09/05/2018
		Comments The allegation "Fail to Notify-DMV of address change" is being closed with a disposition of Minor Procedural Violation. A Letter of Referral will be issued to SSA Allen's Commanding Officer.				
4	Full Allegation Fail to Notify - PB of addr/social/phone change	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 08/28/2017	Finding 24 - Minor Procedural Violation	Finding Date 09/05/2018
		Comments The allegation "Fail to Notify-PB of addr/social/phone change" is being closed with a disposition of Minor Procedural Violation. A Letter of Referral will be issued to SSA Allen's Commanding Officer.				
5	Full Allegation Association - Criminal - Family Member	Classification Abuse of Dept Regulations	Allegation Index ASSFAM- Abuse/Associates Family	Allegation Date 09/05/2018	Finding 04 - Info. and Intelligence	Finding Date 09/05/2018
		Comments The allegation "Association-Criminal-Family Member" is being closed with a disposition of Info and Intelligence. SSA Allen stated on her APD 5 and during the PG Hearing that her [REDACTED] has a criminal history and was previously incarcerated.				
6	Full Allegation Charges & Specifications - IAB	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 09/05/2018	Finding 04 - Info. and Intelligence	Finding Date 09/05/2018
		Comments Charges and Specifications were preferred against SSA Kyasia Allen, Tax# 359948, for Association Criminal-Other than Family, and Official Statement-Misleading Statement-PG. The allegation is closed as Information and Intelligence.				
7	Full Allegation Official Statement - False Statement - PG	Classification Perjury/False Statements	Allegation Index GO15-PG 206-13	Allegation Date 11/07/2018	Finding 07 - Substantiated	Finding Date 11/07/2018
		Comments The allegation "Official Statement-False Statement-PG" is being closed with a disposition of Substantiated. Charges and Specifications were preferred against SSA Allen. Spec 2- Said School Safety Agent Kyasia Allen, assigned to the School Safety Division, on or about April 12, 2018, during an official Department investigation, conducted by Sergeant Nicole Brown of IAB, pursuant to the provisions of Patrol Guide Section 206-13, did wrongfully make a false statement, to wit: Agent Allen stated that she never disclosed to the 73rd Precinct Detective Squad that she had prior knowledge of an individual's criminal history when, in fact, she disclosed to that unit on August 22, 2017, that she was aware of said individual's criminal history. PG 203-08, Pg 1, Para 1 Public Contact-General				

ATTACHMENT

1	 <p><u>'Letter of Referral'</u></p>
2	 <p><u>'Notification of Disposition'</u></p>

3	 'Endorsed C& S'
4	 'UF49 Request for C& S'

Reporting Officer:	Rank SGT	Name BROWN NICOLE		Tax Reg. No. 930419		Command G53-GROUP 53 - SCHOOL SAFETY
Reviewing Supervisor:	Manner of Closing CM - PARTIALLY SUBSTANTIATED / MINOR PROCEDURAL VIOLATION	Date Reviewed 12/14/2018	Date of Next Review	Name CORRADO DERRICK		Supv. Tax No. 897238
Endorser:	Rank CPT	Name HAMILTON CAROL	Tax Reg. No. 930309	Command G53-GROUP 53 - SCHOOL SAFETY	DateTime Reviewed 10/23/2018 14:22	Status Approved
	Comments APPROVED					
Endorser:	Rank DI	Name JOHN CERES	Tax Reg. No. 927002	Command G53-GROUP 53 - SCHOOL SAFETY	DateTime Reviewed 10/23/2018 14:28	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name CORRADO DERRICK	Tax Reg. No. 897238	Command Z03-ZONE 3	DateTime Reviewed 11/05/2018 15:51	Status Rejected
	Comments SEE ZONE 3 REVIEW, ATTACH REVIEW TO CASE.					
Endorser:	Rank CPT	Name HAMILTON CAROL	Tax Reg. No. 930309	Command G53-GROUP 53 - SCHOOL SAFETY	DateTime Reviewed 11/12/2018 20:21	Status Approved
	Comments APPROVED					
Endorser:	Rank DI	Name JOHN CERES	Tax Reg. No. 927002	Command G53-GROUP 53 - SCHOOL SAFETY	DateTime Reviewed 11/13/2018 11:37	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name MCGRATH THOMAS	Tax Reg. No. 905607	Command Z03-ZONE 3	DateTime Reviewed 12/14/2018 08:33	Status Approved
	Comments APPROVED					
Endorser:	Rank INS	Name CORRADO DERRICK	Tax Reg. No. 897238	Command Z03-ZONE 3	DateTime Reviewed 12/14/2018 14:46	Status Approved
	Comments APPROVE					